



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING APRIL 24, 2018 5:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

**990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

- 1. PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
- 2. EMPLOYEE OATH OF OFFICE AND BADGE PINNING - CHIEF ABBOTT** (pgs. 3-10)
➤ *Standing Item:* Badge Pinning and Oath of Office for incoming volunteers.
- 3. SELECT INDIVIDUALS FOR BOARD RECOGNITION PROGRAM — CHIEF ABBOTT** (pgs. 11-20)
➤ *Quarterly Event:* Select individuals/crews for recognition awards for the First Quarter 2018.

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

- 4. APPROVE REGULAR BOARD MEETING MINUTES, MARCH 2018** (pgs. 21-28)
➤ *Standing Event:* Review and approve minutes from March meeting as presented.
- 5. REVIEW AND ACCEPT FINANCIAL REPORT FOR MARCH 2018** (pgs. 29-50)
➤ *Standing Event:* Review and Accept Financial Report for March as presented.
- 6. REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 51-52)
➤ *Standing Event:* None.
- 7. REVIEW AND ACCEPT EMERGENCY SERVICE OVERTIME TRACKING REPORT FOR THE THIRD QUARTER 2017/2018** (pgs. 53-56)
➤ *Quarterly Report:* Report demonstrates that annual and sick leave expenditures for the quarter are increased over the same quarter last year, with current overtime at 258% of budget. After reimbursement, overtime stands at 117% of the budgeted amount.
- 8. REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — FIRST QUARTER 2018** (pgs. 57-66)
➤ *Quarterly Report:* Report demonstrates 27% of surveys were returned; 94% of which were in the "excellent" category.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



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9. **CONSIDER RECOMMENDATIONS FOR REVISION TO BOARD RECOGNITION PROGRAM — CHIEF ABBOTT** (pgs. 67-68)
➤ *New Item:* Review and approve recommendations to Program consist with previous discussions.
10. **CONSIDER SAN DIEGO LAFCO 2018 REDEVELOPMENT OVERSIGHT BOARD ELECTIO CHIEF ABBOTT** (pgs. 69-74)
➤ *New Item:* Review and select regular and alternate member for LAFCO Board, authorize President to cast vote for District.
11. **CONSIDER CONTRACT FOR CONSULTANT FOR LONG RANGE FINANCIAL PLANNING — CHIEF ABBOTT** (pgs. 75-92)
➤ *New Item:* Review and approve contract for consultant (Raftelis) to provide District long range financial planning services.
12. **CONSIDER PURCHASE OF TYPE ONE FIRE ENGINES — CHIEF MAHR AND CHIEF ABBOTT** (pgs. 93-96)
➤ *New Item:* Review and approve purchase of two new Pierce Type One engines, authorize Staff to accept Pierce proposal as presented, authorize Staff to execute purchase agreement.
13. **CONSIDER RESOLUTION 2018-08 AUTHORIZING PARTICIPATION IN A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE HORSE CREEK RIDGE DEVELOPMENT — CHIEF ABBOTT** (pgs. 97-120)
➤ *New Item:* Review and approve Resolution 2018-08 and authorize Chief Abbott to execute the Agreement with San Diego County.
14. **CONSIDER RESOLUTION 2018-09 AUTHORIZING PARTICIPATION IN A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE MEADOWOOD DEVELOPMENT — CHIEF ABBOTT** (pgs. 121-52)
➤ *New Item:* Review and approve Resolution 2018-09 and authorize Chief Abbott to execute the Agreement with San Diego County.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

15. There are no Discussion Agenda Items for the April 24, 2018, Board Meeting. (pgs. 153-54-)

STANDING DISCUSSION EVENTS:

All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 155-56)
 - “2018 California Public Agency Laws – Part 1”
- **WRITTEN COMMUNICATION:** (pgs. 157-60)
 - BOARD RECOGNITION PROGRAM (SEE ALSO ITEM 3)
- **NEWS ARTICLES:** As attached. (pgs. 161-208)
- **COMMENTS/QUESTIONS:** (pgs. 209-210)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**



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PUBLIC COMMENT

CLOSED SESSION

The Board will enter closed session to discuss Events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 et. seq.

- CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:** (pgs. 211-212)
➤ An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:**
➤ NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**
➤ FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF ABBOTT:**
➤ FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-5. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — UNREPRESENTED INDIVIDUALS — CHIEF ABBOTT:**
➤ EXECUTIVE ASSISTANT/BOARD SECRETARY AND FIRE MARSHAL DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**
➤ PROPERTY LOCATION: 4157 Olive Hill Road – Station 3
PARTIES: Fallbrook, CA 92028;
North County Fire Protection District (Seller);
UNDER NEGOTIATION: Terms of Sale;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James
- CS-8. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, May 22, 2018, 5:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was April 20, 2018."

Board Secretary Loren Stephen-Porter:

Date:

April 20, 2018